

South York MAT Board of Trustees' - 1 September 2019 to 31 August 2020

Trustee	26/09/2019	19/12/2019	11/02/2020	02/04/2020	12/05/2021	21/05/2020 ExOrd (Covid-19)	30/06/2020 ExOrd (Esrick Conv)	16/07/2020
Philippa Boulding (<i>DYET rep from 1/7/20</i>)	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee	Present
Ian Dolben	Present	Present	Apologies	Cancelled	Present	Present	Present	Present
Thomas Flemming (<i>resigned 31/12/2019</i>)	Present	Present	Not a Trustee	Cancelled	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee
Claire Graham-Brown (<i>DYET rep until 20/6/20</i>)	Present	Apologies	Present	Cancelled	Present	Present	Present	Not a Trustee
Matthew Horne	Apologies	Present	Apologies	Cancelled	Present	Apologies	Present	Apologies
Andrew Pennington (<i>Resigned 27/09/2020</i>)	Present	Not a Trustee	Not a Trustee	Cancelled	Not a Trustee	Not a Trustee	Not a Trustee	Not a Trustee
Sheena Powley	Present	Apologies	Present	Cancelled	Present	Present	Present	Present
Mini Setty	Apologies	Present	Present	Cancelled	Apologies	Present	Present	Present
Ian Warman (<i>Chair</i>)	Present	Present	Apologies	Cancelled	Present	Present	Present	Present
John Williams (<i>Vice Chair</i>)	Present	Present	Present	Cancelled	Present	Present	Present	Present
<i>Lorna Savage - CEO; in attendance</i>	Present	Present	Present	Cancelled	Present	Present	Present	Present
<i>Steve Lewis - CEO Designate; in attendance</i>	Present*		Present	Cancelled	Present	Present	Present	Present
<i>Sam Bradford - CFO; in attendance</i>	Present	Present	Present	Cancelled	Present	Not required	Present	Present
<i>Janet Edgar - Governance Advisor/Clerk; in attendance</i>	Present	Present	Present	Cancelled	Present	Present	Present	Present
<i>*Present = Present for specific items/partial attendance</i>								
The meeting on 2 April 2020 was cancelled due to the Covid-19 pandemic. It was replaced with an email update.								

Finance and Resources Trust Committee

Committee Members	22/10/2019	11/12/2019	28/04/2020	07/07/2020
Ian Dolben*	Present			
Matthew Horne	Apologies	Apologies	Present	Apologies
Thomas Flemming (<i>Trustee to 31 Dec, co-opted committee member from 1 Jan 20</i>)	Present	Present	Present	Present
Caroline Hancy (<i>HT representative</i>)	Present	Present	Present	Present
Mini Setty	Apologies	Present	Present	Present
Ian Warman*	Present			
Trustee Vacancy				

*Ian Dolben and Ian Warman were made members of the Committee (rather than being in attendance) for the meeting on 22 October to ensure it was quorate

<i>Lorna Savage - CEO; in attendance</i>	Present	Present	Present	Present
<i>Steve Lewis - CEO Designate; in attendance</i>			Present	
<i>Ian Warman - Chair of Trustees; in attendance</i>		Present	Present	Apologies
<i>Jenny Scholes - Facilities Manager; in attendance</i>	Not required	Not required	Present	Present
<i>Sam Bradford - CFO; in attendance</i>	Present	Present	Present	Present
<i>Janet Edgar - Governance Advisor/Clerk; in attendance</i>	Present	Present	Present	Present

Standards, Curriculum, Governance and Risk Trust Committee

Committee Members	03/10/2019	13/02/2020	07/07/2020
Ian Dolben (Chair of the Committee)	Present	Present	Present
Claire Graham Brown (<i>DYET rep until 20/6/20</i>)	Present	Present	Not a Trustee
Craig Hunter (<i>Local Governor representative appointed 19/12/2019</i>)		Present	Apologies
Sheena Powley	Present	Present	Present
Alison Shaw (<i>HT Representative</i>)	Present	Apologies	Present
John Williams	Present	Present	Present
<i>Lorna Savage - CEO; in attendance</i>	Present	Present	Present
<i>Steve Lewis - CEO Designate; in attendance</i>		Present	
<i>Ian Warman - Chair of Trustees; in attendance</i>	Present	Apologies	Apologies
<i>Janet Edgar - Governance Advisor/Clerk; in attendance</i>	Present	Present	Present

Church Schools' Development Group Trust Committee

Group Members	19/11/2019	17/05/2020
Canon Christopher Coates (<i>Local Foundation Governor</i>)	Present	Cancelled
Claire Graham-Brown (Chair of the Committee)	Present	Cancelled
Jonathan Green (<i>HT Representative</i>)	Apologies	Cancelled
Sally Sutton (DHT AYJ, attending in Mr Green's stead)	Present	Cancelled
Jill Patrick (<i>Local Foundation Governor</i>)	Present	Cancelled
Ros Williams (<i>Local Foundation Governor</i>)	Present	Cancelled

John Williams (Trustee)	Present	Cancelled
Trustee Vacancy		
<i>Lorna Savage - CEO; in attendance</i>	Present	Cancelled
<i>Ian Warman - Chair of Trustees; in attendance</i>	Apologies	Cancelled
<i>Janet Edgar - Governance Advisor/Clerk; in attendance</i>	Present	Cancelled
The meeting on 17 May was cancelled due to the Covid-19 pandemic.		

Pay, CEO and CFO Performance Management Committee

Trustee	23/10/2019	Column2
Ian Dolben	Present	Present
Mini Setty (Chair of the Committee)	Present	Present
Ian Warman	Present	Present
<i>Chair of the Finance and Resources Trust Committee when considering CFO PM Review; in attendance</i>		
<i>Lorna Savage - CEO; in attendance</i>	Present	Present
<i>Tom Flemming (as Chair of F&R Committee)</i>	Not required	Present*
<i>Janet Edgar - Governance Advisor/Clerk; in attendance</i>	Present	Present
<i>*Present = Present for specific items/partial attendance</i>		

Members general meetings

Member	07/01/2020
David Ashton; Community Member	Present
Jenny Carpenter; York St John University Representative	Present
Andrew Pennington; Community Member (<i>resigned 8th January, effective when replaced</i>)	Present
Andrew Smith; Diocese of York Educational Trust Representative	Present
Peter Warry; Diocese of York Educational Trust Appointee	Present

<i>Ian Warman - Chair of Trustees; in attendance</i>	Present
<i>Lorna Savage - CEO; in attendance</i>	Present
<i>Steve Lewis - CEO Designate; in attendance</i>	Present
<i>Sam Bradford - CFO; in attendance</i>	Present*
<i>Janet Edgar - Governance Advisor/Clerk; in attendance</i>	Present
<i>*Present = Present for specific items/partial attendance</i>	